

COURT ORDER NO. 89-331-05-08

FILED

NOTICE OF REGULAR MEETING

89 MAY -5 AM 8:27

CLERK COUNTY COURT

Notice is hereby given that the Collin County Commissioners' Court will meet in a REGULAR SESSION on MONDAY, MAY 8, 1989, in the Commissioners' Courtroom on the 6th floor of the Collin County Courthouse, at 210 S. McDonald Street, McKinney, Texas. Following is the agenda for said meeting:

9:00 A.M.

1. The court will convene in open session for consideration of the following business matters:
2. Executive session, in accordance with Article 6252-17, Section 2 (e, f, g, and r), VTCS, to discuss the following subjects:
 - Legal - Pending/contemplated litigation;
 - Real Estate - Contracts for acquisition of land for new jail/courts;
 - Personnel - Board/committee appointments;
 - Employee appointments, changes, etc.;
 - Confer w/employee(s) - If necessary.

The court reserves the right to return to executive session from time to time throughout this meeting, if necessary.

10:00 A.M.

3. Any action resulting from the executive session.
4. Consent Agenda:
 - a. Filing of the Notice of Regular Meeting of May 8, 1989;
 - b. Minutes from the meeting of April 24, 1989;
 - c. Approval of personnel appointments and salary/title changes;
 - d. Usual bills, salaries and financial transactions; and
 - e. Request to disburse tax refunds totaling \$26,760.20, Tax A/C;
5. Presentation and discussion of proposals for funding of certain county-wide services provided by five non-profit agencies, known as the Emergency Services Coalition.
6. Request to renew the mental health deputies contract for FY-89, CCMHMRC.
7. Adoption of a resolution in support of Collin County's detention personnel and in recognition of May 7-13 as National Correctional Officer Week, Sheriff.
8. Request to purchase a steam jacket kettle (\$3,434), Jail.
9. Request to purchase a two-drawer lateral file (\$870), Adult Probation.

COMMISSIONERS' COURT AGENDA
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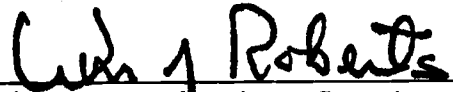
10. Adoption of a resolution in support of state and local government exemption from Section 89 of the Internal Revenue Code, Commrs. Court.
BY du DEPUTY
11. Request to avail \$3,600 to offset the expense of sponsoring Collin County Clean-up Day (May 20, 1989), Task Force on Illegal Dumping.
12. An emergency budget amendment (\$6,388.60) to avail oil overcharge funds for the emergency services program, County Judge.
13. Approval of various routine non-emergency budget amendments totaling \$14,500, County Judge
14. Request to purchase a micro manager (\$360), Admin. Svcs.
15. Appointment of a health authority to administer the terms of the Local Public Health Reorganization Act, Health Dept./Admin. Svcs.
16. Request to establish fees to be charged by Public Works for providing various copies, documents and services, Admin. Svcs.
17. Request to purchase a key storage cabinet (\$2,395), Bldg. Maint.
18. Request to advertise for bids on roofing and exterior restoration of the Old Post Office Museum, Bldg. Maint.
19. Request to advertise for bids on an annual typewriter maintenance contract and any action pertaining thereto, Purchasing.
20. Request to re-advertise for bids on a used bucket truck, Bldg. Supt.
21. Award/reject bids on an annual contract for computer cables and accessories, Data Processing.
22. Award/reject bids on two tractors w/mowers, Public Works.
23. Award/reject bids on the following goods and/or services:
 - a. Actuarial services contract, Insurance;
 - b. Annual copiers contract, Admin. Svcs.;
 - c. Annual fencing material and labor contract, Public Works;
 - d. Trailers contract (2), Public Works;
 - e. Sweeper and patching machine contract, Public Works; and
 - f. Annual shredders contract, Elections.
24. Review and approval of revisions to the Collin County General Road Policies and any action related thereto, Public Works.
25. Request to renew the lease agreement to stockpile county road materials and store equipment in Farmersville, Public Works.

COMMISSIONERS' COURT AGENDA

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26. Request to renew the lease agreement to stockpile county road materials and store equipment in Blue Ridge, Public Works.
27. Request from R. Bates for a waiver of the right-of-way requirement on a 0.8 mile section of CR 1006, Public Works.
28. Approval/rejection of the Prikryl Addition Phase 2 final plat, Public Works.
29. Request to extend the annual contract for welding supplies, gases and cylinder rental, Public Works.
30. Presentation on computer applications, Data Processing.
31. Review and approval of a physician services agreement, CCHCF Board of Trustees/Health Care Svcs.



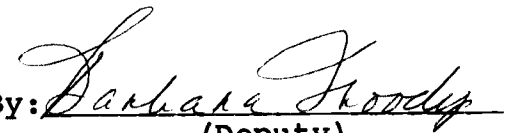
William J. Roberts, County Judge
Collin County, T E X A S

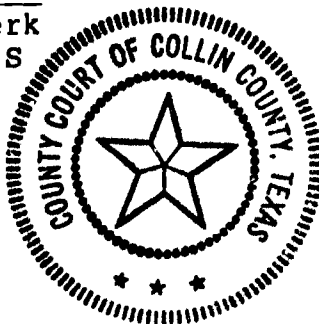
CERTIFICATION:


I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby of the Collin County Courthouse located in the City of McKinney, Texas, on this the 5th day of May, 1989, at 8:27 o'clock A.M.



Helen Starnes, County Clerk
Collin County, T E X A S

By: 
(Deputy)



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CLERK COUNTY COURT
COLLIN COUNTY, TX
BY  DEPUTY